

HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 14, 2002

CALL TO ORDER – The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION – Invocation was given Rev George Wheat .

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGJ.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of April 23, meeting
2. 5a Approve Resolution #02-0034 for Project STPE2235(3) for South Locust
3. 5b Accept and place on file the Public Works Department Quarterly Report
4. 6 Authorize the Chair to sign the renewal for federal equitable sharing agreement dated until September 2005 for drug seizure money
5. 8 Approve Resolution #02-0036 for withdrawal of collateral for the State Bank of Cairo
6. 9 Receive the tort claim from Gary Taylor
7. 15 Approve the final plats for Pine Grove Subdivision and Happold subdivision
8. 21 Approve the budget letter that will be distributed to the County Officials
9. 23 Accept and place on file the office reports from the County Clerk, Clerk of the District Court, Public Defender, County Court Hall and Howard County Juvenile Services and Hall County Sheriff
10. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
11. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

OFFICE REPORT APRIL 2002

| | |
|-----------------------------|-----------------|
| TITLE FEES STATE | \$16,653.75 |
| TITLE FEES COUNTY | \$ 8,573.25 |
| RECORDING FEES | \$ 15.00 |
| MARRIAGE LICENSES | \$ 465.00 |
| PHOTO FEES/FAX FEES & MISC. | \$ 156.20 |
| PLAT BOOKS | 80.00 |
| TOTAL | \$25.943.20 |

OFFICE REPORT HALL COUNTY JUVENILE SERVICES MAY 2002

JUVENILE REFERRALS

35 JUVENILES

| | |
|-------------------------|---------------|
| JUVENILE OFFENDERS | 4 JUVENILE |
| JUVENILE HOUSE ARREST | 1 JUVENILES |
| TOTAL UNDER SUPERVISION | 220 JUVENILES |
| FEES COLLECTED | \$1,060.00 |

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
MAY2001

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|----------------------------------|--------------|
| JUVENILE REFERRALS | 3 JUVENILES |
| TOTAL JUVENILE ENROLLEES | 23 JUVENILES |
| FEES COLLECTED | \$ 425.00 |
| TOTAL FEES COLLECTED FISCAL YEAR | \$2,200.00 |

OFFICE REPORT
HALL CO. SHERIFF
MARCH 2002

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|------------------------------------|--------------|
| TOTAL FEES MILEAGE & MISCELLANEOUS | \$ 17,840.80 |
| COPIES | 100.00 |
| HANDGUN APPLICATIONS | 75.00 |
| TITLE INSPECTIONS | 2,970.00 |

OFFICE REPORT
COUNTY COURT
APRIL 2002

| | |
|------------------------|--------------|
| FINES (CO.) | \$49,349.94 |
| OVERLOAD FINES | 2,150.00 |
| REIMBURSE SHERIFF FEES | 1,622.83 |
| WORK RELEASE FEES | 1,418.00 |
| REIMBURSE FAX COPIES | 3.00 |
| FINES (CITY) | 8,292.00 |
| REIMBURSE WITNESS FEES | 461.33 |
| BOND FORFEITURES | 2,153.25 |
| REIMBURSE CO. FEES | .00 |
| TOTAL | \$ 65,450.35 |

OFFICE REPORT
CLERK OF THE DISTRICT COURT
APRIL 2002

| | |
|-------------------------------------|------------|
| FEES & INTEREST ON ACT #2-200-4 | \$4,380.12 |
| INTEREST EARNED ON ACT #114-0090191 | |
| INTEREST EARNED ON ACT #7-396-2 | |

12 DISCUSS AND TAKE ACTION ON RESOLUTION PROCLAIMING MAY AS SENIOR CITIZEN MONTH AND MAY 12 – 18 TO BE SENIOR CENTER WEEK. Chairman Lancaster asked Lois Steinke with the Senior Citizens Center if she would like to speak. Lois thanked the county board for their support. She stated that the older adult population is growing and they want to be ready for future services. They are now in the process of expanding the center and are hoping to have a successful capital improvement campaign. They are working to implement programs in mental health for the center. Lancaster stated that the kitchen at the center prepares all of the home delivered meals and they are in desperate need of more space. With the additional programs they are in need of more meeting space and additional offices. Some of the people are located in the annex building and they would like to bring them back into the same building. Lois stated that they would also like to increase the access to the computers for the senior citizens. Lonnie Logan stated that he would assist with computer training classes for the center.

Jeffries made a motion and Hartman seconded to approve proclamation #02-0035 proclaiming May as senior citizens month. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

COUNTY ATTORNEY – 2a DISCUS AND TAKE ACTION ON EXECUTION OF DEED OF TRUST AND OTHER DOCUMENTS RELATIVE TO THE COUNTY’S GLOBAL INDUSTRIES INDUSTRIAL DEVELOPMENT BONDS SERIES 2000 - County Attorney Jerry Janulewicz stated that Hall County issued \$3,000,000.00 Variable Rate Industrial Development Revenue Bonds for Global Industries Inc. and the bonds are secured by a letter of credit from Wells Fargo Bank. Wells Fargo is the trustee and they are requesting to execute a deed of trust on the property to secure the financing. The deed of trust is attached to the resolution. Jerry is requesting that the board authorize the chair to sign the deed of trust on behalf of Global and approve the resolution. Logan made a motion and Jeffries seconded to approve Resolution #02-0037 approve a deed of trust by Global Industries and Hall County to Wells Fargo Credit. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

2b DISCUSS AND TAKE ACTION ON OBTAINING BIDS FOR DATA/TELEPHONE WIRING IN BELTZER BUILDING – Janulewicz stated that in order to install a new phone system in the Beltzer Building he is requesting to solicit bids for the wiring, to prepare the computer patch panels and to set up the individual computers. The total bid would be \$10,000.00 so he wants to solicit bids so everyone would have an opportunity to bid. A copy of the specifications was included in the packets. Hartman made a motion and Logan seconded to set the bid opening for June 11, 2002, at 10:00 a.m. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

2c DISCUSS AND TAKE ACTION ON LANDFILL LOAD SURCHARGES – Janulewicz stated that Dale Shotkoski, Assistant City Attorney and the Director of the city landfill Kevin McKennon are present. The City and the County have an interlocal agreement for the landfill and an agreement that funds are held from the overload surcharges to help with the resurfacing of the county road. Central Waste has refused to pay the load weight surcharges for the past two months and owes \$3,950.00. The attorney for Central Waste stated that they are going to challenge the city on the enforcement of the surcharges. Janulewicz stated he wants the County Board to be aware that they are refusing to pay the fees. It appears they are intentionally overloading the trucks. Central Waste's overweight trucks are more than double of the other carriers. They can contact the Nebraska Carrier Enforcement Division to enforce the weight restrictions Weight but this puts a burden on law enforcement. Jeffries stated that the county should not tolerate this and it should be addressed even if we have to start the enforcement. Arnold questioned if they couldn't take them to court of the trucks are over weight. He also stated that the public could switch carriers and use local carriers that does not do this. If they do not follow the rules the City could deny the license. Janulewicz stated that they wanted to make the board aware of what is going on and they will update the board as things develop.

2d DISCUSS DIVISION OF KENO PROCEEDS FROM BOSSELMANS SATELLITE LOCATION - Janulewicz stated that the new Bosselman's Travel Center at I-80 and South Highway 281 lies within the two mile zoning jurisdiction of the City. According to the interlocal agreement, the division of the proceeds must be split between the City and the County. Jerry received a letter from the City and they are requesting that the proceeds from Bosselman's be split as per the agreement. The City and the County will each receive 50%. Janulewicz stated that the net proceeds from Bosselman's are \$36,277.00 so the city and the county would each receive \$18,138.00. The county will have \$18,000.00 left to spend. Logan questioned if any action is necessary. Janulewicz stated that no action is necessary he just needed to let the county know about the change.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

4 DISCUSS AND AUTHORIZE CHAIR TO SIGN LETTER REGARDING BURLINGTON DEPOT PROJECT – Lancaster stated that the County needs to sign a letter stating that the depot project is complete and then request that the 4% retainer be released. Arnold made a motion and Jeffries seconded to authorize the chair to sign the letter. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

5d APPROVE AND ACCEPT AGREEMENT AND RESOLUTION FOR CAMERA AND SCANNER FOR BRIDGE INSPECTIONS – The public works department received a letter informing then that federal funds are available for the camera and printer/scanner equipment that is used for the bridge inspections. The total cost would be \$948.00 and the county share would be \$189.60. This would be an 80-20% match for the funding to purchase the equipment. The County has been doing the inspections but the new procedure will now be required. Jeffries made a motion and Logan seconded to sign the agreement and approve Resolution #02-0038 for the bridge inspections. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

7 HALL COUNTY SHERIFF REQUEST FOR EQUIPMENT ACQUISITION FUNDS –

This matter will not need to be addressed. Arnold made a motion and Jeffries seconded to table this matter. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10 DISCUSS AND TAKE ACTION ON APPOINTMENT TO VETERANS SERVICE

COMMITTEE - The five-year term for the Veterans Service Committee member for the American Legion Post #300 in Doniphan will expire July 1, 2002. Post #300 nominated Harold Johnson as their representative and they are requesting that the board approve the appointment. Hartman made a motion and Logan seconded to approve the appointment of Harold Johnson. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

11 DISCUSS AND APPROVE MANAGERS LICENSE FOR EL NOA NOA -

The Hall County Sheriff's Department completed the investigation and they recommended not to approve the license. Arnold made a motion and Jeffries seconded to deny the license for El Noa Noa. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

13 DISCUSS AND APPROVE KENO APPLICATIONS FOR 2002-2003 –

Board Assistant Stacey Ruzicka included information on the keno applications to the board members in the packets. The press release will be published and the applications will be due July 12, 2002 at 8:30 a.m. The board will review the applications at the July 31st work-study session at 5:00 p.m. Logan made a motion and Humiston seconded to accept the keno applications until July 12. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

16 DISCUSS AND APPROVE REVISED INTERLOCAL AGREEMENT FOR THE

DISTRICT HEALTH DEPARTMENT – Eriksen stated the board received a revised copy of the agreement. This was previously approved but changes were made to section 15 concerning the personnel. The district health department will form their own personal department. The employees will still be under the city retirement system. Eriksen made a motion and Humiston seconded to approve the revised agreement. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

17 DISCUSS AND APPROVE TWO REPRESENTATIVES TO THE DISTRICT HEALTH

BOARD – Eriksen stated that according to the interlocal agreement there will be one representative from the county board and one public spirited citizen. Eriksen is requesting that the appointments be made. There are currently seven members on the planning board. The chair of the county board appoints the board members and a public-spirited citizen will also need to be appointed. Hartman made a motion and Jeffries seconded to appoint Jim Reed to the District Health Board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Lancaster appointed Jim Eriksen to serve on the District Health Board. Arnold made a motion and Humiston seconded to approve the appointment of Jim Eriksen to the District Health Board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

18 DISCUSS AND APPROVE APPOINTING BOARD MEMBERS TO NEGOTIATE THE PUBLIC DEFENDERS UNION CONTRACT AND CONSIDER CONTRACT WITH JERRY PIGSLEY - Lancaster stated that it will be necessary to appoint board members to serve on the negotiation committee and to have some one other than the county attorney do the negotiations. Jerry Pigsley has done the negotiations in the past Jeffries made a motion and Logan seconded to have Jerry Pigsley negotiate the public defenders union contract. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no Motion carried.

Chairman Lancaster made the following appointments to the negotiation committees:
Public Defender's Union – Bud Jeffries and Bob Humiston
County Sheriff FOP – Pamela Lancaster, Jim Eriksen and Dick Hartman
Corrections UFCW – Pamela Lancaster, Scott Arnold and Dick Hartman. Hartman questioned if it was a conflict of interest to have Scott Arnold on the committee. Arnold stated that he has served on the corrections department union committee in the past and there was not a problem.

Logan stated that he hoped all of the negotiation teams would try to maintain continuity. The core group will discuss all of the contracts and then the board will need to review all of them.

19 DISCUSS AND AUTHORIZE BENJAMIN & ASSOCIATES TO COMPLETE SURVEY WORK AT CAAP – The board received a letter form the Department of Army stating that they support the splitting of Tracts 26,27,37 and 38 into two parcels because of the contaminated aquifer. County Attorney Jerry Janulewicz recommends splitting the tracts. Eriksen made a motion and Arnold seconded to approve Benjamin & Associates to complete the survey work. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

20 AUTHORIZE CHAIR TO SIGN GRANT APPLICATION WITH CRIME COMMISSION FOR DRUG COURT FUNDING – Jerry Janulewicz distributed information concerning this application. Drug Court Coordinator Connie Hultine stated that the Nebraska Department of Corrections does not have funding for this grant, but they applied for a grant from the Nebraska Crime Commission. This will be in the amount of \$48,848.00 which is a larger grant. The matching funds will come from the four member counties. These funds will be used for the payment of the drug court coordinator's travel and fringe benefits. She is requesting that the board authorize the chair to sign the grant application. Jeffries made a motion and Hartman seconded to authorize the chair to sign the grant application. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – The progress report was included in the packets no other report.

BOARD MEMBER'S REPORT – Hartman no report.

Humiston - No report.

Eriksen – He attended the Health Board meeting, the Safety Committee meeting and the public works committee meeting.

Logan – He attended the building and grounds committee meeting, the public works committee meeting and the safety committee meeting.

Jeffries – He attend the building and grounds committee meeting and they met with the architect and contractors concerning the Beltzer Building. They set up a schedule and will meet once a month.

Arnold – He attended the corrections steering committee meeting and they have ten applications for the new assistant director. The Nebraska Crime Commission met in Grand Island and toured the Nebraska Law Enforcement Training Center.

Lancaster – She reported that she attended the opening of the Plum Street Station. It is a very nice facility the purchase and renovation of the building was partially funded by County Keno funds and the Nebraska Department of Roads grants. She also toured the Hastings Regional Center Building. This building was built in 1947 and it may be difficult to make it a jail facility. She reported that the Head Start grant was not awarded to St. Francis or the school system.

10:40 a.m. meeting recessed.

Held board of corrections meeting at 11:00 a.m. Board of corrections meeting adjourned at 11:30 a.m. Meeting adjourned. The next meeting will be July 16, 2002 at 9:00 a.m.

Marla J. Conley Hall County Clerk

Reminder – The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.